#### BURANDA STATE SCHOOL PARENTS AND CITIZENS (P&C) ASSOCIATION

#### AGENDA – 7 DECEMBER 2022

Via [TEAMS](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzlhOWQ1YjUtYjM1MC00Y2Y3LWEyNTMtNTA3NzYzY2Y2OTcz%40thread.v2/0?context=%7b%22Tid%22%3a%227e18ec3b-8616-4ac4-b75f-d7603245e0ac%22%2c%22Oid%22%3a%224e6be6ff-6eb9-4ed6-8578-191c375b3783%22%7d) for those who cannot attend in person

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| Quorum | * Confirm quorum present (5 members, including at least 2 executive members – clause 21.4.4) | |
| Apologies |  | |
| Confirmation of the minutes of the previous general meeting | * Confirm minutes from last meeting on 2 November 2022 | |
| Business arising from the minutes of the previous general meeting | * Morning tea for Maree Healy – Deanne * Prep Orientation feedback – Chris * Mango fundraiser debrief – Nicole * School disco debrief – Laura * Year 6 graduation – Laura * Plans for Uniform Shop – Ludivine | |
| Correspondence received since the previous general meeting (inward and outward) | * Email 22/11/22 - proposed Tuckshop menu for 2023 being discussed – Deanne * Email 24/11/22 – Comedy night fundraiser for 2023 | |
| Business arising from the correspondence | * Discussion – tuckshop menu – Deanne * Discussion – comedy night fundraiser – Chris | |
| Table Executive Committee’s decisions (if any) | * Andrew Bryant (Environmental Education teacher) spent $245.85 on chickens and food – reimbursed from P&C funds, moved Chris, seconded Deanne. |
| Treasurer’s report and financial statement, and any business arising from Treasurer’s report and financial statement | * [Treasurer’s report] |
| Subcommittee reports and financial statements, and any business arising from subcommittee reports and financial statements |  |
| Other reports such as Principal’s report | * Principal’s report |
| Motions on notice | * [None] |
| General business | * Calendar of Events for 2023 * Potential future P&C Projects: * From last meeting, potential projects include, e.g., paving the covered area in the school garden (which currently has a sand floor that has proven to be very dusty when used by a class). Tamara suggested P&C sponsoring professional development (PD) for teachers * School oval maintenance – core aeration in hardened areas near buildings – quote from All Grass Solutions Australia for $1095, including GST * Use of Tuckshop for P&C events * Tuckshop equipment – replacing the dishwasher, leaking boiler, tap issues * Caring for school chooks over holidays |
| Applications for membership and recording of new members | * Membership application received from future Prep parent at Orientation |

**Next meeting: 8 February 2023 @ 6 pm for 6.15pm start**